



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 THE CRESCENT (SCARBOROUGH) LIMITED**

Company Number: **04333034**

Date of this return: **03/12/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **44 RAVENSKNOWLE ROAD
HUDDERSFIELD
UNITED KINGDOM
HD5 8BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM PETER**

Surname: **HOLBROOK**

Former names:

Service Address: **44 RAVENSKNOWLE ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD5 8BN**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **GAMMONS**

Former names:

Service Address: **21 STAFFORD DRIVE
MOORGATE
ROTHERHAM
SOUTH YORKSHIRE
S60 3DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1969** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HARRIS**

Former names:

Service Address: **CHARNWOOD HOUSE MOORGATE AVENUE
ROTHERHAM
SOUTH YORKSHIRE
S60 2AZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1963** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MALCOLM PETER**

Surname: **HOLBROOK**

Former names:

Service Address: **44 RAVENSKNOWLE ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD5 8BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): EDITH ANN

Surname: MORE

Former names:

Service Address: FLAT 7 15 THE CRESCENT
SCARBOROUGH
NORTH YORKSHIRE
YO11 2PW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/10/1939 *Nationality:* BRITISH
Occupation: RETAILER

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **MORE**

Former names:

Service Address: **FLAT 7 THE CRESCENT
SCARBOROUGH
NORTH YORKSHIRE
YO11 2PW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1939**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. SHARED OWNERSHIP OF THE FREEHOLD OF THE PROPERTY. 2. VOTING RIGHTS PERTAINING TO USE OF THE PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL GAMMONS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-01
Name: **HERBERT MAYNARD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-01
Name: **IAN MCKENNA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM HOLBROOK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MORE**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: HEATHER HARRIS

Name: PAUL HARRIS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: EDITH MORE

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: MARGARET SHEPHERD

Name: MICHAEL SHEPHERD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: DARREN GAMMONS

Name: TRACEY HAYLEY GAMMONS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.